

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
Town Hall, 5th Floor, 333 Washington Street
Brookline, MA 02445
Telephone: 617-730-2430 Fax: 617-264-6451
www.brookline.k12.ma.us



Susan Wolf Dittkoff, Chairman
David Pollak, Vice Chairman
P.H. Benjamin Chang
Helen Charlupski
Michael Glover
Lisa Jackson
Barbara Scotto
Rebecca Stone
Beth Jackson Stram

DOCKET
SCHOOL COMMITTEE MEETING
THURSDAY, JUNE 16, 2016
6:00 PM – 9:35 PM

JAMES F. WALSH SCHOOL COMMITTEE ROOM, 5TH FLOOR, TOWN HALL
STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.
THE PUBLIC IS INVITED TO ATTEND.

NOTE: All times are approximate.

6:00 PM (5 minutes)

1. ADMINISTRATIVE BUSINESS

(Susan Wolf Dittkoff)

- a. Calendar: See Page 3
- b. Consent Agenda
 - i. Past Record: June 1, 2016 School Committee Meeting
 - ii. Past Record: June 7, 2016 School Committee Meeting
 - iii. Out-of-State Student Trip: Minority Student Achievement Network Student Conference: Chapel Hill, North Carolina; October 12, 2016-October 15, 2016
 - iv. Out-of-State Student Trip: Runkle 7th Grade to Voorheesville and Cobleskill, New York; October 23, 2016-October 24, 2016
 - v. Out-of-Country Student Trip Application: Brookline High School Spain Trip; February 17, 2017-March 3, 2017

6:05 PM (40 minutes)

2. STAFF RECOGNITIONS

- a. Teachers/Staff with 30 Years of Service

(Mary Kay Deiss, Lincoln School; Jeffrey Denman, Baker School; Elaine Eivers, Driscoll School; Ellen Goldberg, BEEP on Beacon; Susan Goodman, Central; Jim Henry, Brookline High School; Karen King, Central; Valorie Masak, Baker School; and Barry Rosenwasser, BEEP at Putterham).

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6:45 PM (30 minutes)

3. SUBCOMMITTEE AND LIAISON REPORTS

- a. Finance (Beth Jackson Stram)
 - i. Proposed Vote to Approve FY 2016 Budget Transfers
- b. Capital Improvements (David Pollak)
 - i. Proposed vote to approve Edward Devotion School Additions and Renovations Change Order #4, increase \$18,901,542, work of the early bid packages including enabling electrical, demolition and abatement, case in place concrete, structural steel and site work
- c. Curriculum (Helen Charlupski)
 - i. Proposed Vote to Accept Funds from the Brookline High School 21st Century Fund
- d. Government Relations (Rebecca Stone)
- e. Policy Review (Lisa Jackson)
- f. Additional Liaisons and Updates

7:15 PM (5 minutes)

4. STUDENT REPORT

(Alice Jennings)

7:20 PM (30 minutes)

5. INTRODUCTION OF NEW STAFF AND RECOGNITION OF SEARCH COMMITTEE MEMBERS

(Joe Connelly)

(includes brief recess)

7:50 PM (10 minutes)

6. INTERIM SUPERINTENDENT'S REPORT

(Joe Connelly)

8:00 PM (15 minutes total; 3-5 minutes/person, depending on number of speakers)

7. PUBLIC COMMENT People may sign up in advance, or sign in upon arrival.

8:15 PM (30 minutes)

8. SCHOOL COMMITTEE ACTIONS

- a. Proposed Public Schools of Brookline Policy on Student Fees, Fines and Charges (2nd Reading/Vote) (Lisa Jackson)
- b. Proposed Vote to Approve the 2016-2017 School Year Tuition for Non-resident Students Attending the Public Schools of Brookline (Mary Ellen Dunn)
- c. Appointment to EDCO Collaborative Advisory Council for 2016-2017 (Susan Wolf Ditkoff)

8:45 PM (15 minutes)

9. PRESENTATIONS

- a. Report on District-wide Parent and Staff 2015-2016 Surveys (Joe Connelly and Ben Lummis)

9:00 PM (5 minutes)

10. NEW BUSINESS

9:05 PM (30 minutes)

11. POSSIBLE EXECUTIVE SESSION

For Purpose 3, to discuss strategy with respect to collective bargaining (Brookline Educators Union-Units A, B, and Paras)

12. ADJOURNMENT

CALENDAR

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
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School Committee Meetings

TBD	School Committee Workshop	School Com. Room Town Hall	TBD
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Other Events

June 20, 2016	Last Day of School
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2016 School Start Dates

September 1 and 2, 2016	Kindergarten Students (by Assignment)
September 1, 2016	Grade 1-9 Students Return
September 2, 2016	Grade 10-12 Students Return